

OPENING

Mayor Lisonbee brought the meeting to order at 6:00 p.m. welcoming all in attendance and led the Pledge of Allegiance.

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Denny Bass
Councilmember Michael McLaughlin
Councilmember Paul Edwardsen

Town Recorder Michelle Kinney

OTHERS IN ATTENDANCE

Finance Director Ben Billingsley
Water Board Chairman Harold Merritt
Janet Prentice Commissioner

CONFLICT OF INTEREST DECLARATIONS

MAYOR'S TOWN UPDATE

Last week was the ULCT convention. Mayor Lisonbee, Councilmember Kopp, Councilmember Bass, and Ben Billingsley all attended. The Land use update meeting had mentioned changes for this year. This includes a "Rip Cord" Law that gives 45 days to make a ruling on the land use subject. This is to keep towns from delaying projects. Conditional use has been removed from our code but conditional uses must have defined standards. There are also new bonding requirements. It was suggested to have the general plan on the website. Citizen's guide to the budget should also be added to the website.

The mayor shares a video that was shown during the conference. "Service and Sacrifice" The Brent Taylor Story.

DISCUSSION AND ACTION

1. TOWN BUDGET WORK MEETING FY 2020

TIMESTAMP: 21:20

Mayor shows the budget on the screen.

Ben goes over the tentative budget which is the starting point in the budgeting process. Our budget shows how certain monies must be spent on certain items. The

budget is part of the town's policy for the year and dictates how the town can spend money during the next year.

Ben goes over his Power Point presentation

Councilmember Bass asks a question to Ben about the expenses of the Fire Department.

2. SCHEDULE DATE FOR TENTATIVE BUDGET HEARING

TIMESTAMP:

Schedule for May 15.

MOTION: Councilmember Kopp motions to schedule public hearing for May 15th, 2019

SECOND: Councilmember McLaughlin

VOTE:	Councilmember Kopp -	Aye
	Councilmember McLaughlin	Aye
	Councilmember Edwardsen –	Aye
	Councilmember Denny Bass-	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

TIMESTAMP: 1:01

Events Committee- Tish Lisonbee/Debbie Kopp- 112 kids at the Easter egg hunt. We hid over 1,380 eggs. We donated \$2,582.60 to the leukemia and lymphoma society in honor of Louie Ford. Ice cream social will be on the 18th. All donations this year will go toward our park bathrooms. We will also accept canned goods for the food bank.

The Mayor talks about a drawing for the bathrooms that includes a service counter. Shawn Guzman said he would see if he can get someone from St. George to look into the park and how to plan the park with basketball and pickle ball.

Planning Commission-

Fire Department- Chief- Chili cook-off was great. We had about \$6-800 in gifts donated. Thanks to everyone who donated and helped. Nancy Merritt won the chili contest.

Big Plains Water and Sewer SSD- Harold Merritt- The service district will be doing their budget meeting tomorrow. Hank Isakson project will be reviewed tomorrow.

Roads and storm drainage- Dennis Bass- Still looking for a dump truck. Kevin did a great job on grading mount Zion drive.

Chief mentions that on Canaan Way the cul-de-sac there needs to be widened.

PUBLIC COMMENTS

MOTION: Mayor Lisonbee moves to open public comments
SECOND: Councilmember Kopp
VOTE: Councilmember Kopp - Aye
Councilmember McLaughlin Aye
Councilmember Edwardsen – Aye
Councilmember Denny Bass- Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

Harold Merritt- Have we checked with UDOT for truck options. The Mayor mentioned he wanted to make sure that we got a truck that had some life left in it.

MOTION: Councilmember Kopp moves to close public comments
SECOND: Councilmember Bass
VOTE: Councilmember Kopp - Aye
Councilmember McLaughlin Aye
Councilmember Edwardsen – Aye
Councilmember Denny Bass- Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

ADJOURNMENT

TIMESTAMP: 1:22

MOTION: Councilmember Kopp motions to adjourn tonight's meetings
SECOND: Councilmember Bass
VOTE: Councilmember Kopp - Aye
Councilmember McLaughlin – Aye
Councilmember Edwardsen – Aye
Councilmember Bass- Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 7:23 p.m.

Date approved: 7-3-19



Marty Lisonbee, Mayor

ATTEST BY: Michelle Kinney